

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:18-CR-169-N; NOTICE OF FORFEITURE**

Notice is hereby given that on June 01, 2018, in the case of U.S. v. Ricky Sorrells, Court Case Number 3:18-CR-169-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$8,633.51 in funds from account 642615221, titled Rick Sorrells and Margaret Sorrells, at Wells Fargo Bank, Dallas, Texas Acct# 642615221 (17-FBI-001720) which was seized from Rick Sorrells on March 06, 2017 at Wells Fargo Bank, 1420 West Mockingbird Lane, Suite 110, located in Dallas, TX

\$3,659.01 in funds from account 000001852121664, in the name of Rick D. Sorrells and Margaret Sorrells, at JPMorgan Chase Bank, Dallas, Texas Acct# 000001852121664 (17-FBI-001843) which was seized from Rick D. Sorrells on March 05, 2017 at JPMorgan Chase Bank, located in Dallas, TX

2014 Maserati Ghibli S Q4 VIN# ZAM57RTA0E1112238 (17-FBI-001844) which was seized from Rick Sorrells on March 05, 2017 located in Dallas, TX

2012 Porsche Cayenne VIN# (18-FBI-002773)

Assorted jewelry purchased from Windsor Auction House, Inc. (18-FBI-002777) which was seized from Rick Sorrells on April 02, 2018 located in Dallas, TX

Custom-made 14k gold bracelet with 51 princess diamonds (18-FBI-002784) which was seized from Rick Sorrells on April 02, 2018 located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (June 02, 2018) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Dimitri Rocha, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Sections 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Dimitri Rocha, 1100 Commerce Street, Third Floor, Dallas, TX 75242. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



Advertisement Certification Report

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U.S. v. Ricky Sorrells

Court Case No: 3:18-CR-169-N
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	06/02/2018	24.0	Verified
2	06/03/2018	24.0	Verified
3	06/04/2018	24.0	Verified
4	06/05/2018	24.0	Verified
5	06/06/2018	24.0	Verified
6	06/07/2018	24.0	Verified
7	06/08/2018	24.0	Verified
8	06/09/2018	24.0	Verified
9	06/10/2018	24.0	Verified
10	06/11/2018	24.0	Verified
11	06/12/2018	24.0	Verified
12	06/13/2018	24.0	Verified
13	06/14/2018	24.0	Verified
14	06/15/2018	24.0	Verified
15	06/16/2018	24.0	Verified
16	06/17/2018	24.0	Verified
17	06/18/2018	24.0	Verified
18	06/19/2018	24.0	Verified
19	06/20/2018	24.0	Verified
20	06/21/2018	24.0	Verified
21	06/22/2018	24.0	Verified
22	06/23/2018	24.0	Verified
23	06/24/2018	24.0	Verified
24	06/25/2018	24.0	Verified
25	06/26/2018	23.9	Verified
26	06/27/2018	24.0	Verified
27	06/28/2018	24.0	Verified
28	06/29/2018	24.0	Verified
29	06/30/2018	24.0	Verified
30	07/01/2018	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.